

1
2
3
4
5
6 **UNITED STATES DISTRICT COURT**

7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,)
9 Plaintiff,)
10 v.) 2:09-CR-458-GMN-(RJJ)
11 JACQUELINE BLOUNT,)
12 Defendant.)

13 **PRELIMINARY ORDER OF FORFEITURE**

14 This Court finds that on April 3, 2012, defendant JACQUELINE BLOUNT pled guilty to
15 Count Forty and Count Forty-Three of a Forty-Three Count Indictment, charging her in Count Forty
16 with Wire Fraud in violation of Title 18, United States Code, Section 1343, and in Count Forty-
17 Three with Possession of Fifteen or More Unauthorized and Counterfeit Access Devices in violation
18 of Title 18, United States Code, Section 1029(a)(3). Indictment, ECF No. 1; Plea Memorandum,
19 ECF No. 64; Minutes of Change of Plea Proceedings, ECF No. 66.

20 This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), that the United States of
21 America has shown the requisite nexus between property set forth in the Forfeiture Allegations of
22 the Criminal Indictment and the Plea Memorandum and the offenses to which defendant
23 JACQUELINE BLOUNT pled guilty. Indictment, ECF No. 1; Plea Memorandum, ECF No. 64;
24 Minutes of Change of Plea Proceedings, ECF No. 66.

25 The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section
26 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code,

1 Section 982(a)(2)(A) and (a)(2)(B); Title 18, United States Code, Section 1029(c)(1)(C); and Title
2 21, United States Code, Section 853(p):

- 3 1. a spiral bound notebook containing the credit card numbers and identifiers used
4 to commit the fraud;
- 5 2. a Compaq Presario V5000 Laptop, serial number CND6290RGP; and
- 6 3. an *in personam* criminal forfeiture money judgment of \$24,303.04 in United
7 States Currency (“property”).

8 This Court finds the United States of America is now entitled to, and should, reduce the
9 aforementioned property to the possession of the United States of America.

10 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the
11 United States of America should seize the aforementioned property.

12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of
13 JACQUELINE BLOUNT in the aforementioned property is forfeited and is vested in the United
14 States of America and shall be safely held by the United States of America until further order of the
15 Court.

16 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America
17 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture
18 website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state
19 the time under the applicable statute when a petition contesting the forfeiture must be filed, and state
20 the name and contact information for the government attorney to be served with the petition,
21 pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

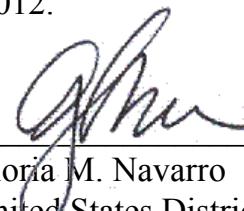
22 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed
23 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

24 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,
25 shall be served upon the Asset Forfeiture Attorney of the United States Attorney’s Office at the
26 following address at the time of filing:

1 Michael A. Humphreys
2 Assistant United States Attorney
3 Daniel D. Hollingsworth
4 Assistant United States Attorney
5 Lloyd D. George United States Courthouse
6 333 Las Vegas Boulevard South, Suite 5000
7 Las Vegas, Nevada 89101.

8
9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein
10 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency
11 following publication of notice of seizure and intent to administratively forfeit the above-described
12 property.

13 **DATED** this 11th day of September, 2012.

14
15 
16 Gloria M. Navarro
17 United States District Judge
18
19
20
21
22
23
24
25
26